



Fire • Emergency Medical • Parks & Recreation

## ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

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# A G E N D A

*Your Independent Local Government Agency Providing  
Parks, Recreation, Fire and Emergency Medical Services*

## REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays - 6:30 p.m.

Tuesday, May 18, 2004 - 6:30 p.m.

### ***REGULAR BOARD MEETING***

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

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## BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

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## STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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6:30 p.m.

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*All items submitted for the EGCS D Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the May 4, 2004 minutes of a regular Board meeting.
2. Ratify payment of the April 2004 bills and payroll for the EGCS D, and receive and file the Budget Status Reports for the month of April 2004.
3. Receive and file the March 31, 2004 Quarterly Investment Report for the Local Agency Investment Fund (LAIF).
4. Direct staff to proceed with advertising a public hearing scheduled for June 15, 2004 for the purposes of revising by Board Resolution, the District's ambulance fee schedule.
5. Approve Resolution No. 2004-30, honoring Ida Fleming for her contributions to the Elk Grove community.

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E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Adopt the Land Use and Development Plan for Laguna Meadows Park No. 5 in East Franklin and Miles Park in East Elk Grove; and adopt Resolutions No. 2004-35 and 2004-36, Certifying the Negative Declaration for each park; and certify the "Lead Agency Final Determination of Exemption from AB 3158 Environmental Review Fee" for each park - Information/Action (F. Bremerman)

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve the Engineer's Report and Resolution of Intention No. 2004-29, directing the levy of the annual assessments within the boundaries of the District Wide Landscape and Lighting Assessment District and its zones of benefit, and set the Public Hearing for August 3, 2004 at 6:30 p.m. - Information/Action (J. Ramos)
2. Consider a request from AARP (American Association of Retired Persons) for the CSD to donate the use of the Board Room at no cost for classes offered as part of AARP's Mature Drivers Safety Program - Information/Action (R. Velasquez)
3. Approve or deny the request by the Elk Grove Historical Society to move one or two buildings from the Foulks Ranch property on Elk Grove Boulevard to the museum site adjacent to the Elk Grove Park on property owned by the Community Services District - Information/Action (R. Velasquez)
4. Consider a request from St. Anton Partners (Geneva Pointe Apartments) for a fee reduction below the amounts approved by Resolution No. 2003-27 (Ordinance No. 7) - Information/Action (S. Foster)
5. Set a public hearing for June 15, 2004 at 6:30 p.m. in the CSD Board Room to adopt a revised fee schedule for Ordinance No. 8 (Cost Recovery for Various Park & Recreation Department Services) - Information/Action (F. Bremerman)
6. Determine whether to appropriate an additional \$150,000 toward the development of in-ground skate park at the Barbara Morse Wackford Community Center and Aquatics Complex - Information/Action (D. Wigginton)
7. Approve the Memorandum of Understanding between the City of Elk Grove and the Elk Grove Community Services District Fire Department to memorialize the agreement to jointly offer "One Stop Shop" plan intake and plan review services at City Hall - Information/Action (S. Foster)

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G. STAFF REPORTS (CONTINUED)

8. Approve Resolution No. 2004-32, updating the fee schedule in Ordinance No. 7 to the current Consumer Price Index through March 2004 and amending certain general fees – Information/Action (S. Foster)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Fire Committee – Verbal Report (McElroy)
2. Parks and Recreation Committee – Verbal Report (Wright)
3. Budget/Finance/Insurance Committee – Verbal Report (Mulberg)
4. Policies & Procedures Committee – Verbal Report (McElroy)
5. Strategic Planning Committee – Verbal Report (Derr)
6. Fire Communications Board – Verbal Report (Derr)
7. Senior Center Board – Verbal Report (Perez)
8. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
9. Sacramento County Treasury Oversight Committee – Verbal Report (Ramos)
10. Miscellaneous Reports

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION –  
TITLE: ADMINISTRATOR OF PARKS AND RECREATION  
(Government Code Section 54957)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT